

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 6, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 6, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **09/28/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH OHIOMHAS-EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0927-002...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda** thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and **OhioMHAS-Eastway Corporation**, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective for the period of September 1, 2021 through August 31, 2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required purchase order in concert with Requisition Number 00004018 - 00 dated 08/20/2021 relative thereto.**

2. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTIONS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...21-0913-001...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an **electronic subscription** for the provision of software and hardware updates and support at the not to exceed estimated rate and the terms outlined below and as set forth in the electronic subscriptions, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
GovConnection, Inc. 732 Milford Road Merrimack, NH 03054 (revised/previously approved on 09/22/21)	Email Security Gateway 400 Barracuda Instant Replacement	\$1,503.84	09/27/2021 through 09/26/2022

3. IN RE: CONTRACT FOR SERVICES WITH SMART SERVICES, INC., FOR ENVIRONMENTAL REVIEW SERVICES IN ACCORDANCE WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING REQUIRMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2021 RELEASE OF FUNDS...21-0929-003...EXECUTED

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a **Contract for Services** by and between the County of Clermont, Ohio, and **SMART SERVICES, Inc.**, 1900 Crown Park Court, Columbus, OH 43235, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$16,950.00, **for the completion of Environmental Reviews of ten (10) projects identified in the Community Development Block Grant Annual Action plan for Fiscal Year 2021**, as required by the U.S. Department of Housing and Urban Development in order for Clermont County to complete the Request for Release of Funds, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the Purchase Order in concert with Requisition Number 00004231-00 dated 09/07/2021 relative thereto.**

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

John Danner and Charlotte Eichman – (5) days – Batavia, Ohio – Ohio Associates of Magistrates – 2021 Fall Webinar Conference – total expenses for registration (\$550.00), estimated not to exceed \$550.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Macey Schmit, Kristina Lindsey, Jasmine Hobdy, Victoria Carpinello, Ryland Ritchie and John Sheshull – (1) day – Batavia, Ohio – Ohio Bailiffs & Court Officers Association – Thinking C.L.E.A.R. about De-escalation Webinar Training – total expenses for registration (\$40.00), estimated not to exceed \$240.00.

COUNTY SHERIFF

Sean Schubert, Nick Goslin and Brian Dowers – (5) days – Washington, DC – National Police Week – Candlelight Vigil, National Police Survivors Conference, National Peace Officers’ Memorial Services, Wreath Laying Ceremony and Standing Watch for the Fallen – total expenses for meals (\$1,140.00), estimated not to exceed \$1,140.00.

Steve Leahy and Chris Stratton – (5) days – Washington, DC – National Police Week – Candlelight Vigil, National Police Survivors Conference, National Peace Officers’ Memorial Services, Wreath Laying Ceremony and Standing Watch for the Fallen – total expenses for meals (\$760.00) and other/parking (\$800.00), estimated not to exceed \$1,560.00.

Nick Crouch, Josh Oberschlake and John Schaefer – (5) days – Washington, DC – National Police Week – Candlelight Vigil, National Police Survivors Conference, National Peace Officers’ Memorial Services, Wreath Laying Ceremony and Standing Watch for the Fallen – total expenses for meals (\$1,140.00), mileage (\$1,811.25) and other/parking (\$300.00), estimated not to exceed \$3,251.25.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ryan Hancock and Brent Smith – (1) day – Hillsboro, Ohio – Highland County Water Company – License Renewal Workshops for Water & Wastewater Operators – Cutting Edge Treatment Technologies for the Water and Wastewater Process – total expenses for registration (\$250.00), estimated not to exceed \$250.00.

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Board of County Commissioners REGULAR SALARY 1000 - 01 - 01 - 031000 - 511200 -	Human Resources REGULAR SALARY 1000 - 01 - 01 - 046000 - 511200 -	\$ 4,200.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Pam Haverkos, Director, Clermont County Emergency Management Agency, gave an update on the department by sharing a PowerPoint presentation that explained what EMA is and the various services they provide. Ms. Haverkos explained it is a team effort for recovery, response, mitigation and preparedness and shared the All-Hazard Mitigation Plan as well as the Emergency Operation Plan. Ms. Haverkos shared the first responder priorities as life safety, protection of property and protection of the environment. Ms. Haverkos explained the Emergency Operation Center's role in providing direct support during the Covid-19 pandemic. A certificate of appreciation was presented by Commissioner Corcoran to Ms. Haverkos along with her gratitude for everything the Clermont County Emergency Management Agency is doing. (21-0104-003)

LET THE RECORD SHOW: Michael McNamara, Director, Department of Community and Economic Development, gave a brief overview of what a Land Bank can do for Clermont County. Mr. McNamara explained that land banks are Ohio Land Reutilization Corporations dedicated to revitalizing properties and restoring properties so they can go back into the marketplace. Mr. McNamara explained that Land Bank Boards always include the County Treasurer and at least two County Commissioners with 56 out of Ohio's 88 counties already having one. Mr. McNamara explained how Land Banks are used and what this can mean for Clermont County, especially targeting properties identified as issues in communities. Mr. McNamara identified the next steps to take. Commissioner Painter asked about funding and Mr. McNamara explained that in addition to grants or funds from the state, most Land Banks are funded through delinquent tax assessment collections. (21-0104-003)

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 163-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 163-21** resolving to approve payment to vendors **in the total amount of \$2,902,071.87** as set forth in the BCC Approval Invoice Report for Checks dated **October 6, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/04/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter commented that out of the \$2.9 million there was a payment of \$2.2 million for road pavement and verified with Holly Cruey, Clerk of the Board, that information is correct.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**8. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/
SECTION 11/BLOCK C/MIAMI TOWNSHIP...RECORD PLAT NUMBER
629-3300 FOR THE REPLAT OF LOT 618 WITHIN SAME...21-0929-
005...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3300** for the Replat of Lot 618 in the following Subdivisions/Locations within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
The Woods at Miami Trails Subdivision Section 11, Block C Replat Lot 618 Miami Township	629-3300	To describe the location of a 10’ private storm easement and a 20’ City of Loveland water main easement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**9. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION
NUMBER 164-21/RESOLUTION AUTHORIZING THE EXECUTION OF
THE GRANT AGREEMENT NUMBER TUTP-0067-GRU-221 WITH THE
STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE
STATE FISCAL YEAR 2022 OHIO URBAN TRANSIT PROGRAM FOR
THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN
CLERMONT COUNTY, OHIO...21-0617-004...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scott Brewer, Director, Clermont Transportation Connection, to adopt **Resolution Number 164-21/** resolving to authorize Thomas J. Eigel, County Administrator, to execute the Grant Agreement (Number TUTP-0067-GRU-221) by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the Ohio Department of Transportation, 1980 West Broad St., Columbus, Ohio, 43223 for the Ohio Urban Transit Program, in the amount of \$196,153.00 pursuant to the criteria for State Fiscal Year (SFY) 2022, and in concert with the Grant Application ratified by the Board of County Commissioners on 06/23/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...GRANT AGREEMENT WITH THE U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR
THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021...21-0802-
001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Michael McNamara, Director, Department of Community & Economic Development to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-21-UC-39-0010 relative to the Fiscal Year 2021 U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in the amount of \$1,015,543.00, for the grant period of 07/01/2021-09/01/2028, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 08/11/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION 165-21/ RESOLVING TO FORM THE CLERMONT COUNTY LAND REUTILIZATION CORPORATION AND REQUESTING THE CLERMONT COUNTY TREASURER TO FILE ARTICLES OF INCORPORATION...21-0922-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, Clermont County, Ohio to adopt **Resolution Number 165-21/** resolving to form the Clermont County Land Reutilization Corporation as set forth in Ohio Revised Code Chapters 5722 and 1724, and requesting the County Treasurer to file Articles of Incorporation with the Ohio Secretary of State, and to take other such steps as necessary, in concert with the Clermont County Prosecuting Attorney's office, to organize such corporation.

DISCUSSION: Commissioner Painter extended his thanks to Mr. McNamara and the Community and Economic Development Department for working hard on this which has been a request by many townships and villages in Clermont County for a long time. Commissioner Corcoran thanked Mr. McNamara for his presentation.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...21-0930-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to nominate the following individual for appointment to serve on the Clermont County Local Emergency Planning Committee, as approved by the Clermont County Local Emergency Planning Committee on

09/23/2021, effective 09/23/2021 through 08/14/2023, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
John McManus 1000 Locust St./PO Box 549 Owensville, Ohio 45160	Environmental	Clermont Soil & Water Conservation District/ District Administrator

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**13. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF
2020 COST ALLOCATION RATES FOR THE CLERMONT COUNTY
COMMUNICATIONS CENTER...21-0927-003...TABLED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the Clermont County Communications Center 2020 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 21% of the actual 2020 cost of the operation of the Clermont County Communications Center, as computed, based on the 2020 actual billable dispatches and 2020 actual airtime usage. Said rates are established based upon an additional \$136,990.19 one-time contribution from the County General Fund which lowers the increment cost down to 15.6%, to be invoiced to users in 2021 and payable by May 1, 2022, at the following rates:

User Type	2020 Cost Allocation Rate for Jurisdictions with no arrearages	2020 Cost Allocation Rate for Jurisdictions showing past due amounts
Public Safety Governmental User	\$7.4161/Dispatch	\$9.9853/Dispatch
Other Dispatched Users	\$6.6535/Dispatch	\$8.9570/Dispatch
Other 800MHz Air Time Users	\$0.7495/Minute of Air Time	\$1.1148/Minute of Air Time

The 2020 Cost allocation rates for jurisdictions showing a past due amount will have the difference between the two rates listed as a credit for any past due balance on the 2021 Invoice.

DISCUSSION: Greg Bickford, Assistant County Administrator, suggested tabling this item in order to separate this out into two separate motions to establish the costs and then establish the billing procedures and Commissioner Painter asked for clarification in regards to billing. Mr. Bickford explained that every jurisdiction will get the benefit of the credit, but some have an arrearage which will be addressed. Commissioner Painter asked for clarification on the different amount for jurisdictions with an arrearage and Mr. Bickford explained they will be billed the higher rate, but the credit goes to their arrearage until it is paid off. Commissioner Painter shared it would not be his recommendation to hold jurisdictions hostage for having an arrearage by not offering that credit and there has to be another way to do it. Commissioner Corcoran explained the past due balances are from quite some time before COVID and need to be addressed and is in favor of separating the motion into two. Commissioner Batchler added past due balances need to be taken care of because it isn’t fair to the other townships that pay their bills on time. Mr. Bickford explained all communities are paying currently and aren’t refusing to pay, and the past due balances date back to as early as 2000. Commissioner Painter asked if any of the townships have agreed to pay and Mr. Bickford shared there is one agreement and the other townships are working on it to find out why the bills weren’t paid on their end. Commissioner Painter asked if the arrearages are paid, will the billing be adjusted so they are not paying the higher rate and Mr. Bickford explained they will pay the higher rate until their past due balance it paid in full. Commissioner Batchler asked if the ones with an arrearage are aware of that and Mr. Bickford shared they are aware and are making plans to pay. Commissioner Corcoran explained this has gone on for a long time and this is the County’s way of helping all entities at this point and it isn’t fair to others who have paid on time. Commissioner Corcoran suggested tabling this item to give

Mr. Bickford time to separate this into two separate motions and bring this back before the Board for a vote at a later point in the agenda.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO TABLE AGENDA ITEM #13 AT THIS TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program REGULAR SALARY 8004 - 00 - 01 - 175000 - 511200 -	\$ 3,600.00
LEXINGTON RUN RID	Lexington Run RID OTHER EXPENSES 2701 - 00 - 00 - 002701 - 530000 -	\$ 266,658.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 15,000.00

DISCUSSION: Commissioner Painter asked for clarification on Lexington Run RID and Ms. Rains explained that Batavia Township submitted a list of programs they have completed for the RID.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/06/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/06/2021 to include a Request for Statement of Qualifications for the provision of consultation services for broadband expansion. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COMMISSIONERS... REQUEST FOR STATEMENT OF QUALIFICATIONS FOR BROADBAND EXPANSION...21-1004-004...

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to approve the solicitation of *Request for Statement of Qualifications for the provision of consultation services for broadband expansion*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on October 14, 2021, with RFQs to be received until 2:00 P.M. Local Time on Thursday, November 4, 2021, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO AMEND TODAY'S REGULAR SESSION TO ADD EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:58 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:35 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing item #13 of the Regular Session of 10/06/2021, which was tabled by the Board of County Commissioners, from the table. Commissioner Corcoran questioned if the Board of County Commissioners would like to remove item #13 of the Regular Session of 10/06/2021, relative to the establishment of 2020 cost allocation rates for the Clermont County Communications Center, from the table.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, THAT THE BOARD OF COUNTY COMMISSIONERS REMOVE ITEM #13 OF THE REGULAR SESSION OF 10/06/2021, RELATIVE TO THE ESTABLISHMENT OF 2020 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER, FROM THE TABLE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 10/06/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 10/06/2021 to include (1) the establishment of 2020 cost allocation rates for the Clermont County Communications Center; and (2) the establishment of billing procedure for the 2020 cost allocation rates for the Clermont County Communications Center. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Commissioner Painter asked before moving forward with the two additions if the Board would like to dispose of Item #13 of the Regular Session of 10/06/2021 that was brought back to the table and the Board agreed.

13. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF 2020 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...21-0927-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the Clermont County Communications Center 2020 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 21% of the actual 2020 cost of the operation of the Clermont County Communications Center, as computed, based on the 2020 actual billable dispatches and 2020 actual airtime usage. Said rates are established based upon an additional \$136,990.19 one-time contribution from the County General Fund which lowers the increment cost down to 15.6%, to be invoiced to users in 2021 and payable by May 1, 2022, at the following rates:

User Type	2020 Cost Allocation Rate for Jurisdictions with no arrearages	2020 Cost Allocation Rate for Jurisdictions showing past due amounts
Public Safety Governmental User	\$7.4161/Dispatch	\$9.9853/Dispatch
Other Dispatched Users	\$6.6535/Dispatch	\$8.9570/Dispatch
Other 800MHz Air Time Users	\$0.7495/Minute of Air Time	\$1.1148/Minute of Air Time

The 2020 Cost allocation rates for jurisdictions showing a past due amount will have the difference between the two rates listed as a credit for any past due balance on the 2021 Invoice.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, No; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF
2020 COST ALLOCATION RATES FOR THE CLERMONT COUNTY
COMMUNICATIONS CENTER...21-0927-003...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of the Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the Clermont County Communications Center 2020 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 21% of the actual 2020 cost of the operation of the Clermont County Communications Center, as computed, based on the 2020 actual billable dispatches and 2020 actual airtime usage.

User Type	2020 Cost Allocation Rate based on Actual Billable Calls
Public Safety Governmental User	\$9.9853/Dispatch
Other Dispatched Users	\$8.9570/Dispatch
Other 800MHz Air Time Users	\$1.1148/Minute of Air Time

Due to the unusually low volume of calls that can be attributed to the COVID-19 Pandemic, a credit to said rates is hereby established based upon an additional \$136,990.19 one-time contribution from the County General Fund which lowers the incremental cost down to 15.6%, which matches the current 2019 billed rates, to be invoiced to users in 2021 based on the 2020 actual call volume and payable in full by May 1, 2022, at the following rates:

“2020 Cost Allocation Rate with Credit Applied”
\$7.4161/Dispatch
\$6.6535/Dispatch
\$0.7495/Minute of Air Time

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF
BILLING PROCEDURE FOR THE 2020 COST ALLOCATION RATES
FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...21-
0927-003...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of the Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the billing procedure for the Clermont County Communications Center 2020 Cost Allocation Rates based on the “2020 Cost Allocation Rate with Credit Applied”. For Jurisdictions with no arrearages, the “2020 Cost Allocation Rate with Credit Applied” will be invoiced. For Jurisdictions with an arrearage, the “2020 Cost Allocation Rate based on Actual Billable Calls” will be applied to the 2020 invoice with the “2020 Cost Allocation Rate with Credit applied” to be shown as a credit on any arrearage. All invoices will be distributed in November 2021 and due in 2022, except where other arrangements on any

arrearages have been made.

DISCUSSION: Commissioner Batchler asked to clarify that the Board will work with any entity that has due balance to get that cleared up right away and Mr. Bickford answered yes.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/06/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/06/2021 to include an amendment to appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN ...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to amend the Pay Ranges for the Classification Titles as outlined in the table below and Exhibit A, attached thereto and made a part thereof, effective October 6, 2021, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class #	Classification Title	Current Pay Range	Proposed Pay Range
49130	Vehicle Operator (Non-CDL)	4	8
49131	Vehicle Operator	7	11
49134	CTC Supervisor	10	13
49141	Vehicle Dispatcher	8	12

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 10/06/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 10/06/2021 to include personnel actions for the Clermont Transportation Department. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: Holly Cruely, Clerk of the Board, explained that when Item #13 of the Regular Session of 10/06/2021 was tabled and brought back before the Board, there were two affirmative votes which effectively passed this agenda item. The Board also passed two additions to the agenda to establish the rates and also the billing. Ms. Cruely raised a concern that the Board inadvertently passed agenda item #13 of the Regular Session of 10/06/2021 when they did not intend to. Thomas J. Eigel, County Administrator, agreed that Mr. Cruely is correct and they intended to dispose of the motion, but when it was brought back to the table it was to approve item #13 of the Regular Session of 10/06/2021 and the two votes of yes ratified that motion. Commissioner Corcoran asked how Mr. Eigel suggests the Board handle this and Mr. Eigel suggested a motion to rescind the vote if the Board wishes to vote differently.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO RESCIND THE VOTE ON ITEM #13 OF THE REGULAR SESSION OF 10/06/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF 2020 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...21-0927-003...

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Mary K. Rains, Director of Office of Management & Budget and Greg Bickford, Assistant County Administrator, to establish the Clermont County Communications Center 2020 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 21% of the actual 2020 cost of the operation of the Clermont County Communications Center, as computed, based on the 2020 actual billable dispatches and 2020 actual airtime usage. Said rates are established based upon an additional \$136,990.19 one-time contribution from the County General Fund which lowers the increment cost down to 15.6%, to be invoiced to users in 2021 and payable by May 1, 2022, at the following rates:

User Type	2020 Cost Allocation Rate for Jurisdictions with no arrearages	2020 Cost Allocation Rate for Jurisdictions showing past due amounts
Public Safety Governmental User	\$7.4161/Dispatch	\$9.9853/Dispatch
Other Dispatched Users	\$6.6535/Dispatch	\$8.9570/Dispatch
Other 800MHz Air Time Users	\$0.7495/Minute of Air Time	\$1.1148/Minute of Air Time

The 2020 Cost allocation rates for jurisdictions showing a past due amount will have the difference between the two rates listed as a credit for any past due balance on the 2021 Invoice.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, No; Commissioner Batchler, No; Commissioner Corcoran, No.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:54 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

10/13/2021
DATE APPROVED